

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012803

FILED
Apr 27, 2009
Secretary of State

Entity Name: PERFORMANCE YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0473281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BROWN, ARGIZ & FARRA, LLP
C/O KASHA P BAKHAI
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODSTADT, DANIEL
Address: 1415 SUNSET HARBOR DR., #405
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: FITTIPALDI, EMERSON
Address: 123 SE 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMERSON FITTIPALDI

OFFI

04/27/2009

Electronic Signature of Signing Officer or Director

Date